# KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES February 10, 2015

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on February 10, 2015.

#### MEMBERS PRESENT

Jennifer Shinn-Pettyjohn, Audiologist George Purvis, Audiologist Hope Allison Porter, SLP Jan Weisberg, Otolaryngologist Robin Harris, SLP – Board Chair Deanna L. Frazier, Audiologist

#### OCCUPATIONS AND PROFESSIONS STAFF

Marcia Egbert, Board Administrator Gordon Sloan, O&P Executive Director Amy Parker, Board Administrator

#### **BOARD ATTORNEY**

Michael Head, Board Attorney

#### **MEMBERS ABSENT**

Richard Dressler, SLP Lyn Bracken, At Large

#### Call to Order

The meeting was called to order at 1:07 p.m. by Chair Robin Harris.

The Board reviewed the minutes. A motion was made by Deanna Frazier to approve the minutes of the January 13, 2015 Board Meeting as submitted. The motion carried unanimously.

### **Board Monthly Financial Report**

The FY14 Monthly Financial Report for July 1, 2014 through January 31, 2015 was reviewed. No further action taken.

### **Licensure Status Report**

The Licensure Status Report was reviewed. No further action was taken.

### **O&P Report**

Gordon Slone reported for the Office of O&P. He included information on the following topics:

- Michael Head was introduced as the new Board Attorney replacing Jeremy Reed.
- Parking for O&P board members, visitors and guests should park in the parking lot of the shopping center across the street. The lot between the O&P building and the Dept. of Insurance building is for employees and deliveries. The parking lot

- between O&P and the one-story building is for the adult care agency in that building. We have received warnings that violators will be towed from that lot.
- O&P continues to work with the Commonwealth Office of Technology to improve the online license renewal and database applications.
- Boards will be asked to review and sign the budget memorandum of agreement for FY 2016 that begins in July 2015. They are exactly the same as for FY 2015 other than they will be for the new fiscal year. Susan Ellis will start the budget process for the next biennium (July 2016 through June 2018) this September and needs to include material changes or charges that the boards can foresee.
- Robin Vick, the new Administrative Section Supervision will return from maternity leave on February 2.

### **Attorney Report**

Michael Head reported that that most of his report pertains to complaints and he will report during that time. He did inform the Board that they are down two attorney's at this time.

#### **Old Business**

Jennifer Shinn-Pettyjohn reported that she had contacted several states in regard to the fees they charge for mailing lists. The fees varied from state to state from \$15 to \$100. Discussion followed on what information was allowed to be put on the lists. Mr. Head stated that he will investigate the Open Records Act and get back with the Board.

The next item the Board is going to address is Frequently Asked Questions (FAQ) for Telehealth. Chair Harris asked that each member of the Board send one question to go in the FAQ's to Allison Porter. She will work with Dr. Purvis to create the list and will report back at the next meeting.

The Document Library was discussed. Ms. Egbert instructed everyone to set up their account and send their user name to Gordon Sloan so that the Document Library can be created and ready for use it in the near future.

Robin Harris informed the Board that she called Adrianne Logsdon with additional information pertaining to her renewal date.

Ms. Egbert confirmed that the NCSB Renewal fees have been submitted to Fiscal for payment.

Deanna Frazier stated that she informed Pam Ison with KSHA with the Boards response in regard to the Certificate of Need but she has not heard anything back from her.

Ms. Egbert has purchased a calendar so the Board could follow up on licensees that are required to submit documents, information, CEU's etc. to the Board by a certain date.

Ms. Egbert stated that new database has the capability to track those licensees that are

on inactive status in order to track those that need to submit CEU's at renewal after being on inactive status for six years.

#### **New Business**

Ms. Egbert submitted an e-mail from Gregg Thornton, the Executive Director of the Ohio Board of Speech-Language Pathology and Audiology, that included an e-mail to obtain the Ohio Board's list Resources for Ethics for Continuing Education for the Board's review. No action taken.

E-mails have been received from the states of Wisconsin and Pennsylvania informing the Board that they are implementing Electronic Verification of Licensure for their states. They will no longer issue paper Verifications/Certifications of licensure.

The state of Wisconsin has informed the Board that the Verification/Certification of licensure will be sent through a secure electronic process to an e-mail address that is designated by this Board. The Department of Safety and Professional Services is requesting that the SLP/A Board provide the name, address, phone number and e-mail address or resource account of the point of contact for this Board who will be designated to receive the electronic Verification/Certification of Licensure to the state of Wisconsin at <a href="mailto:DSPSCredHearingSpeech@wesconsin.gov">DSPSCredHearingSpeech@wesconsin.gov</a> on or before February 10, 2015. The state of Pennsylvania has requested the same information to be sent to <a href="mailto:st-speech@pa.gov">st-speech@pa.gov</a> by February 4, 2015. Jan Weisberg made a motion that the Board accept the electronic verifications from Wisconsin and Pennsylvania. George Purvis seconded the motion. The motion carried unanimously.

Attorney Michael Head handed out an opinion on Open Record Disclosure regarding e-mail text that are subject to Open Record Disclosure. He explained that Board members cannot discuss Board business outside of the Board meeting. All personal e-mails and phones are subject to subpoena. A Board member can share information to other Board members but they should not respond. It was asked if a sub-committee could discuss business and send it out to the other Board members as long as they did not respond. Mr. Head said that they could do that. George Purvis made a motion that a sub-committee to include himself, Deanne Frazier and Jennifer Shinn-Pettyjohn be formed to create the FAQ's for telehealth. Allison Porter seconded the motion and it passed unanimously.

George Purvis requested that the Board pay travel and per diem for him to attend the Board of Directors meeting for NCSB the last weekend in March. Jennifer Shinn-Pettyjohn made a motion that the Boared pay travel and per diem for George Purvis to attend the Board of Directors meeting for NCSB. Allison Porter seconded the motion. The motion passed unanimously.

# **Complaint Committee Report**

George Purvis made the following recommendations on behalf of the Complaint Committee:

2013-006 – Ongoing 2013-007 – Ongoing

A motion to allow the complaint committee to sign subpeona's was made by Deanna Frazier and seconded by Jennifer Shinn-Pettyjohn and was approved unanimously.

A motion to authorize a subpoena to be issued on Complaint #2013-007 was made by Jennifer Shinn-Pettyjohn and seconded by Jan Weisberg. The motion passed unanimously.

2014-001 – Ongoing 2014-003 – Ongoing

A motion to authorize a subpoena to be issued on Complaint #2014-003 was made by Allison Porter and seconded by Jennifer Shinn-Pettyjohn. The motion passed unanimously.

2014-004 — Ongoing 2014-006 — Ongoing 2015-001 — Ongoing

Deanna Frazier made a motion to accept the recommendations of the Complaint Committee. The recommendations were approved unanimously.

# **Application Review**

The Applications Review Committee met at 10:00 a.m. George Purvis made a motion, seconded by Jan Weisberg to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: Susan Geiger

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: Andi M. Abshear, Lindsey Morgan, Elizabeth Nicole Porter, Jane Ann Vincent

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: Lauren Nunn, Michelle Ginter, Shawna Huddleston, Reta Karen Proctor

SPEECH-LANGUAGE PATHOLOGY ASSISTANT - INTERIM - CHANGE IN

SUPERVISION/PPE - APPROVED: Jennifer Murphy

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Marilla Ballard, Joydianne Damiani-Moore, Caryn Herring, Kari Valene Miles, Erin Mooney, Audrey Pharris, Meredith Preston

SPEECH- LANGUAGE PATHOLOGY - REINSTATEMENT - APPROVED: None

AUDIOLOGY – APPROVED: Jay D. Turner

AUDITED RENEWALS APPROVED (1/30/2015) — Jacque Abbott, Misty Ange, Sarah Bachman, Angela Beach, Heather Blyzes, Julien H. Bolling, Barbara R. Brindle, Kelly Butler, Julie Caldwell, Sheila Castle, Ginger Davis, Linda Dunham-Kirkpatrick, Holly Edelstein, Victoria Evans, Joshua Foster, Faye France, Karen Gonterman, Kelly Ann Houchins, Rae Ann Huddleston, Jeannie Jett, Sharilyn Jones, Pamela Kaising, Maggie Keeton, Ashley Lankster-Mattox, Teresa Lawson, Robin McCord, Sally McCullen, Lisa W. McFarlen, Gina Moore, Julie W. Murray, Amy Overton, Jill Patrick, Jeanette Riley, Julie Sackella, Ashla Samples, Angela Shelton, Douglas Spear, Tanya Sperring, Lisa Spurlock, Sharon Stiltner, Carmen Wells, Sarah Tate, Amy Nicole Taylor, Christina Usleaman, Rebecca Vinson, Christina Wenning

AUDITED RENEWALS APPROVED (2/10/2015) – Sally Blanton, Shawna Huddleston, Margaret Lewis, Rhonda Mattingly, Shannon McCloud-Lawson, Pamela Rice, Tambra Rice, Janice Smith, Kimberly Thompson, Rebecca Young

AUDIT RENEWAL DEFERRED (2/10/2015): Mary Catherine Lee

Note: Any renewals that have CEU's that were obtained in February cannot be approved. They must be presented to the Complaint Committee.

CONTINUING EDUCATION: Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at <a href="http://slp.ky.gov">http://slp.ky.gov</a> under Resources/Continuing Education.

# **Travel and Per Diem**

Jennifer Shinn-Pettyjohn made a motion to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by George Purvis. The motion carried unanimously.

## **Next Meeting**

The next Board meeting will be held on March 10, 2015 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaint Committee will begin at 10:00 a.m. with the Board meeting to be held at 1:00 p.m.

Adjournment
Allison Porter made a motion to adjourn seconded by Jennifer Shinn-Pettyjohn. The motion was approved unanimously. The Board meeting was adjourned by Robin Harris, Board Chair.

Respectfully Submitted,

Marcia Egbert Board Administrator